

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
9:30 A.M., Thursday, November 6, 2003
Arizona Department of Transportation
Board Room
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, November 6, 2003, at 9:30 a.m., at the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007. Members of the Transportation Board will attend either in person or by telephone conference call.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, November 6, 2003. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

PLEDGE

The Pledge of Allegiance led by Chairman Ingo Radicke.

The Agenda consists of the following for Information and Discussion:

- *ITEM 1: MAG – Update on Regional Transportation Plan**
MAG staff will present the status of the Regional Transportation Plan, as noted by MAG. (For Information and Discussion Only - Dennis Smith & Eric Anderson/MAG & Dan Lance.)

- *ITEM 2: Draft Resolution of the Maricopa Association of Governments (MAG) and the Arizona State Transportation Board regarding State and Regional Maintenance Funding**
MAG & ADOT Staff will present the draft Resolution of MAG and the Board regarding the state and regional maintenance funding. (For Information and Discussion Only – Dennis Smith/Eric Anderson/MAG and Dan Lance.)

- *ITEM 3: HELP Program Update and Debriefing**
Staff will present to the Board an update and debriefing of the HELP Program. (For Information and Discussion Only - John McGee.)

- *ITEM 4: Contingency Monies – Allocation/Distribution**

Staff will present an overview on how monies are established in the contingency column and how allocation occurs from the contingency. (For Information and Discussion Only - John McGee & Bill Higgins.)

***ITEM 5: Disadvantaged Business Enterprise (DBE) Goal Percentage**

Staff will update the Board on the DBE Goal Percentage. (For Information and Discussion Only – Lisa Wormington.)

***ITEM 6: I-40 East of Kingman – Proposed New Interchange**

Staff and City of Kingman will present a proposed new interchange east of Kingman & associated agreements to date in relation to this new proposed interchange (For Information and Discussion Only - Sam Elters & City of Kingman.)

***ITEM 7: Project on SR 10 B at MP 18.46 – Quartzsite**

Staff will give an overview of the status of this project, in accordance with the action taken at the October 17, 2003 Board Meeting in Wickenburg. (For Information and Discussion Only - Robert Miller/Statewide Project Management)

***ITEM 8: Pavement Preservation Program and Smoothness Specification Overview**

Staff will give an overview on the pavement preservation program, status of projects and overall description of the program. Staff will also give an overview of the smoothness specification and how it correlates to the pavement preservation program. (For Information and Discussion Only -Jim Delton.)

***ITEM 9: Board Policy Comments – Policy No. 16./Route Transfers**

Staff will give an overview to the Board of the comments received on the recently updated Board Policy No. 16 – Policy on Route Transfers. (For Information and Discussion Only - Dale Buskirk)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 27th day of October, 2003

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board